

S-E-C-R-E-T

PIC/TDB/M-7/59

## TECHNICAL DEVELOPMENT BOARD

Seventh Meeting

3 December 1959

## MINUTES

PRESENT:



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1. Announcements and Recommendations for Procurement

a. [ ] announced that the proposal for a "Design Study for a PI Cell" has been discussed with Mr. Amory and he has given his informal concurrence. The next step in proceeding with the contract will be to obtain the necessary clearances required for the contractors. Copies of the revised specifications for the contract are being prepared and will be circulated to Board members.

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b. [ ] stated that two proposals have been received for a new type vacuum easel for the AWF Copy Camera. [ ] has submitted a proposal for \$2,371.87 and [ ] has submitted a proposal for \$1,918. (See Attachment B) The Board recommended that the [ ] proposal be accepted. (See Attachment A)

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c. [ ] announced that proposals have been received from [ ] for spare parts for the 20X Enlarger, Cleaning Tables, and the Aschenbrenner Rectifier. (See Attachment C) The total cost of the spare parts will be approximately \$3,000. The Board recommended that the spare parts for this equipment be procured. (See Attachment A). [ ] requested [ ] to be prepared to discuss at the next meeting the possibilities for a tool crib or a storage area for spare parts in the Center.

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d. A proposal from [ ] has been received for testing equipment and spare parts to be used in connection with the maintenance of the Minicard Selector. The cost of the testing equipment will be \$845 and the spare parts will cost \$1,798 for a total of \$2643. A discussion was held concerning the relationship between this proposal and the present Minicard Maintenance Contract. [ ] requested that this item be placed on the Agenda for the next meeting.

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e. [ ] announced that [ ] inspected the [ ] Two Stage Rectifier on his recent trip to [ ] and that it is scheduled for completion in mid-February 1960.

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S-E-C-R-E-T

2. The [ ] Angle Sweep Recticles will be delivered in the very near future. Two of these recticles were shown to the Board for their inspection.

## 2. Discussion of Proposals for Maintenance Contracts

[ ] stated that a proposal has been received from [ ] to provide maintenance on all [ ] and [ ] equipment. Another proposal is expected from [ ] concerning maintenance of the Nadir Determining Device. [ ] requested that a study be made of all PIC maintenance requirements prior to discussing the approach to this problem.

## 3. Discussion of Proposal from [ ] for Modification of Back Projection Viewing System

[ ] briefed the Board on the contract with [ ] for the design and fabrication of two prototype Back Projection Stereo Viewing Systems (see page A2 of the Contract Status Book). The total cost of this contract is \$23,282 which is being shared evenly by CIA and Army. Recent discussions with the contractor have disclosed that there will be a contract overrun of \$5000 - \$9000. This matter is currently in the hands of [ ] and the Agency auditors and it appears that the overrun is justified.

At a recent meeting with [ ], he was asked to submit a proposal for the design, fabrication and installation of an oscillating screen to be used on this equipment in place of the screen originally contemplated. (See Attachment D) An oscillating screen will greatly improve the optics giving greater resolving power and utility. The cost of the proposal is \$3,863 for two units which would be shared evenly between CIA and Army (\$1,941.50 each). In addition, it is desirable to further modify the equipment to have the screen removable. This would cost an additional \$250 - \$450. Since these modifications are a change in scope of the original contract, these changes would have to be funded out of FY1960 money.

After a discussion of these changes, the Board unanimously recommended that the proposal be accepted (See Attachment A).

## 4. Other Business

a. [ ] suggested that a form be prepared for use in recommending procurement and contracting actions to be taken by the Board. This form, which will give the details and justification for the recommendation, will be submitted to the Chairman via the Secretary of the Board in time to be included on the Agenda for the next meeting.

~~S-E-C-R-E-T~~

b. [ ] requested that a cover be procured for the Telereader in MSD. The matter was referred to [ ] for further action.

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c. [ ] requested [ ] to prepare a budget review for a meeting of the Board in two weeks.

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[ ]

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Secretary

Attachments:

- A. Recommendation sheet
- B. Proposal from [ ]
- C. Requisitions for Spare Parts
- D. Proposal from [ ] for the Modification of the Rear Projection Viewer

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Distribution: Board members

Info copies: [ ]

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S-E-C-R-E-T

Attachment A

TECHNICAL DEVELOPMENT BOARD

RECOMMENDATION SHEET

The following proposals have been reviewed by the Technical Development Board and are recommended for approval:

1. Proposal to procure a vacuum easel for the AIF Copy Camera from

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Approved:

\_\_\_\_\_  
Executive Officer

\_\_\_\_\_  
Date

2. Proposal to procure spare parts for the 20X Enlarger, Cleaning Tables, and Aschenbrenner Rectifier.

Approved:

\_\_\_\_\_  
Executive Officer

\_\_\_\_\_  
Date

3. "Proposal for the Modification of the Rear Projection Stereo Viewer" submitted by  on November 2, 1959.

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Approved:

\_\_\_\_\_  
Executive Officer

\_\_\_\_\_  
Date